TOWNSHIP OF GALLOWAY <u>REVISED COUNCIL AGENDA - May 24, 2016</u> 6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 7, 2016, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website.

3. <u>Invocation</u>

4. Flag Salute

5. Approval of Minutes

A. Regular Meeting Minutes - May 10, 2016

6. Presentations

- Plaque Award

7. Discussion

- Work Session – Chickens, geese, fowl in residential areas.

8. Council Committee Reports

9. Ordinances for Introduction (First Reading) – None

10. Ordinances for Public Hearing (Second Reading) –

1943-2016 – Authorizing the acceptance of a land donation by the Township of Lot 2, Block 755 Maple Avenue

11. Resolutions

167-16 Payment of bills in the amount of \$8,745,420.73

168-16 Authorize Council to go into Closed Session

Public Discussion on Consent Agenda

Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

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Resolutions

- 169-16 Supporting road closure for the 4th of July parade & execution of indemnification agreement
- 170-16 Authorizes payment to the Outstanding Student Citizenship to AHS Student
- 171-16 Authorizes participation with NJ State Federal grant program Safe & Secure Communities
- 172-16 Amend adopted budget for the 2016 Clean Communities Grant
- 173-16 Encouraging Galloway Residents to take the "Healthy Yard Pledge"
- **174-16** Authorize payout of accrued vacation leave
- 175-16 Authorizes award of bid to Ronald Janney Electrical Contractor in the amount of \$211,650.00
- 176-16 Authorizes waiving municipal fee for Oceanville Fire House Sign Upgrade
- 177-16 Authorize refund of overpaid sewer bill in the amount of \$192.50
- 178-16 Authorize acceptance of performance guarantee for Wawa at Rt. 30 & Pomona Road
- 179-16 Authorizes payment to the Outstanding Student Citizenship to GMS Student

Raffles/Permits

- 12. Manager's Report
- 13. Council Comments
- 14. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

15. Closed Session

16. Adjournment

Ordinances & Resolutions STATEMENTS

1943-2016 - <u>Authorizing the Acceptance of a Land Donation by the Township of Lot 2, Block 755 Maple Avenue</u>

This Ordinance authorizes the Township to accept a land donation of 0.4304 acres, an isolated undersized lot, on Maple Avenue from Charles and Esther Akins.

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169-16 Supporting road closure for the 4th of July parade in Smithville & execution of indemnification agreement.

This Resolution authorizes closing Smithville Blvd and Moss Mill Road for the 4th of July parade (rain date July 8, 2016).

170-16 Authorizes Award to the Outstanding Student Citizenship to AHS Student

This Resolution authorizes \$100.00 for the Outstanding Student Citizenship Award to a member of the Absegami High School graduating class of 2016.

171-16 <u>Authorizes participation with the NJ State Federal grant program under the Safe & Secure Communities Program</u>

This Resolution authorizes the GTPD to apply for funding of \$60,000.00 under the Safe & Secure Communities Program Grant.

172-16 Amend adopted budget for insertion of a special revenue item & appropriation for the 2016 Clean Communities Grant

This Resolution authorizes amending 2016 budget for a grant in the amount of \$102,782.07.

173-16 Encouraging Galloway Residents to take the "Healthy Yard Pledge"

This Resolution encourages residents to voluntarily create sustainable & healthy properties.

174-16 Authorize payout of accrued vacation leave

Authorizes payment of accrued time in the amount of \$2,463.05.

175-16 <u>Authorizes award of bid to Ronald Janney Elec. Contractor in the amount of \$211,650.00</u>

This Resolution awards a bid for the Municipal Complex Generator Project.

176-16 Authorizes waiving municipal fee for Oceanville Fire House Sign Upgrade

This Resolution waives municipal fees in the amount of \$150.00.

177-16 Authorize refund of overpaid sewer bill in the amount of \$192.50

This Resolution refunds \$192.50 to Susanne Murray.

178-16 Authorize acceptance of performance guarantee for Wawa at Rt. 30 & Pomona Road

This Resolution accepts a performance guarantee in the amount of \$638,391.00.

179-16 Authorizes payment to the Outstanding Student Citizenship to GMS Student

This Resolution authorizes \$50.00 for the Outstanding Student Citizenship Award to a member of the Galloway Middle School graduating class of 2016.